



Board Meeting
May 19, 2016 – 10:00 a.m.
200 E. Grand, Ste. 350, Des Moines, IA 50309

Revised Agenda (► denotes new item)

I. Call to Order

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
 - 1. Open Session, March 9, 2016
 - 2. Closed Session, March 9, 2016
- D. Chair's Comments – Welcome new Board member, Eric Green
- E. Site Manager Comments
- F. Assistant Attorney General Comments
- G. Executive Officer's Comments

II. Public Comment

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

III. Discipline Committee (Shellberg)

- A. Open Session
 - 1. Case #15-10 Conve & AVS
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases

IV. Comity/Exam Application Committee (Vogt)

- A. Standard
- B. Reconsideration
- C. Committee Review
- D. FLS Exam Candidates

- V. **Legislation/Rules Committee**
 - A. Rolling Rules Review (Vogt)
 - B. Vote to Adopt, ARC 2456C, Amendments to IAC 193

- VI. **Old Business**
 - A. Update on IPIB Complaint
 - B. Update on Land Surveying Bill SF2276

- VII. **New Business**
 - A. Central Zone Meeting Report (Sievers, Perea, Lampe)
 - B. Select date for July exam application review
 - C. Vote on attendees, NCEES Annual Meeting, August 24-27, Indianapolis, IN
 - D. ► Petition for Waiver – Angerone
 - E. ► New Board Member Orientation

- VIII. **Adjourn**

COMMITTEE SCHEDULE

LS COMMITTEE	MAY 18, 2016	11:00 AM	BRADY INTERVIEW/EXAM
		12:00 PM	LAMPRECHT INTERVIEW/EXAM
		1:00 PM	HUMPHRIES INTERVIEW/EXAM
		2:00 PM	MAGES INTERVIEW/EXAM
DISCIPLINE COMMITTEE	MAY 19, 2016	8:00 AM	DISCIPLINE REVIEW
COMITY COMMITTEE	MAY 19, 2016	8:00 AM	COMITY APPLICATION REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.